

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, September 10, 2014  
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 8:30 a.m. Kevin Brown, VA Director**  
**RE: Introduce VA work study personnel**
- 9:00 a.m. Landfill Administrator interview**
- 9:30 a.m. Discuss GIS position interview information**
- 10:00 a.m. Darcy Bosch, County Treasurer**  
**RE: consider approval of abatement of 2013 taxes on the following parcels 088426292482027 and 088426292482028**
- 10:30 a.m. Sandra Monck, Planning & Development Director**  
**RE: Planning & Zoning Department update**
- 11:00 a.m. Scott Smith, Landfill Administrator**  
**RE: Discuss request for agreement between Chair of Board of Health and Boone County**  
  
**Discuss issue of contracting with Scott Smith for professional consultation services**  
  
**Discuss and consider approval of end of employment stipulations between Scott Smith and Boone County**
- 11:30 a.m. Dan Kolacia, County Attorney**  
**RE: Closed Session – 21.5 (I) & (H)**
- Noon Scott Kruse, Asst. Co. Engineer**  
**RE: Secondary Road Update**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Consider approval of clarification on action taken July 16, 2014 when Amendment #1 to the Agreement between Boone County & David Frost for Sanitarian related services was approved, by adding the words " Amendment #1 purpose is for the County to exercise option of original contract to extend contract executed June 9, 2014 for an additional 90 days**

**Consider approval of payment of claims and issuance of warrants**

**Accept the petition for dis-incorporation for the City of Luther that was delivered to the County on September 4, 2014**

**Review and place on file Iowa DHS Medicaid Offset Reporting Instructions**

**Review and place on file Clerk of District Court Report of Fees Collected for August 2014**

**Review and place on file ICAP 2013 Annual Report**

**Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor**

**Consider approval of signing the FY15 IDPH Contract # 588 5 SS08 – County Substance Abuse Prevention Services**

**Consider approval of adopting Resolution 14-26 – Resolution of Support Central Iowa Waste Management Association Comprehensive Solid Waste Management Plan Update**

**Consider approval of accepting the resignation of Bill Sharp from the Boone County Veteran Affairs Commission**

**Consider approval of status change for Randy Mitchell, from full time to part time Jailer, effective September 28, 2014**

**Consider approval of pay adjustment for Doug Twigg, full time Deputy Sheriff, effective August 15, 2014**

**Consider approval of hiring Russell Luke Jennett, part time dispatcher, Boone County Sheriff Department, effective September 10, 2014**

**Consider approval of hiring Jessica Bennett, part time Jailer, Boone County Sheriff Department, effective September 10, 2014**

**Consider approval of pay adjustment for Don Watson, Case Management, County Community Services, effective September 15, 2014**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.